

**FIRST MEETING OF  
THE GOVERNOR'S GAMBLING CONTROL ADVISORY COUNCIL**

**Friday, May 14, 2004; 2:00pm – 4:00pm  
Bangor Civic Center**

**PROPOSED AGENDA**

- I.** Introduction and statement of purpose (review of Executive Order)
- II.** Administrative Matters
  - Expectation of compliance with conflict rules, §1820
  - Public records/public meetings
  - Ex parte communications
  - DPS website as organizational tool; venue for public comment
  - (Opportunity for public comment period at end of meeting – please hold comments until then).
- III.** Create a work plan to guide the operation of the Advisory Council. Possible contents of work plan include the following
  - Draft recommended rules
    - Rules to prevent undesirable conduct relating to the ownership, distribution and operation of slot machines and slot machine facilities;
    - Rules governing methods and forms of application that an applicant must follow and complete prior to consideration of the applicant's application by the board;
    - Rules governing methods, procedures and forms for delivery of information concerning an applicant's immediate family, character, associates, criminal record, business activities and financial affairs;
    - Rule prescribing the method of collection of payments of taxes, fees and penalties;
    - Rules governing the location and hours of operation of slot machines, types of slot machines permitted, methods of operation of slot machines and distribution and servicing of slot machines and associated equipment;
    - Rules setting forth procedures, forms and methods of management controls of licensees;
    - Rules setting forth minimum procedures for the exercise of effective control over the internal fiscal affairs of slot machine operators, slot machine distributors, gambling services vendors and non-gambling services vendors;
    - Rules governing gambling-related advertising; and
    - Rules governing the distribution and consumption of alcoholic beverages and tobacco products on the premises of gambling facilities.

- Draft recommended Uniform Location Agreement
- Central site monitoring system
  - Gather information through RFI
  - Draft recommended RFP for Board's review

**IV.** Scope of Council's responsibilities and delegation of duties

- What of the possible duties outlined in Part III does the Council feel it can accomplish?
- What duties should be delegated to DPS staff?
- Prioritization of responsibilities

**V.** Meeting Schedule

**VI.** Public Comment